

Board of Works and Safety

September 18, 2023

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on September 18, 2023, at StoneGate Art & Education Center, 931 15th Street for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

Members Present:

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

August 21, 2023-Regular Meeting
September 7, 2023 -Executive Session
September 12, 2023-Executive Session
September 13, 2023-Executive Session
September 14, 2023-Executive Session

- ❖ Charlene Hall made the motion to approve August 21st minutes and September 7, 12, 13 & 14 Executive Sessions.
- ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Passed.*

Old Business:

1. **White River Humane Society Proposed Amendments to “Humane Society Agreement”**
 - ❖ Judy Carlisle made the motion to table the agreement until council’s funding approval.
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

New Business:

1. **Request Approval of Amended Minutes for June 1st, 2021, Special Meeting**

- In the minutes for the June 1, 2021, a portion was left off in error.
- The portion was verified in the recording of the meeting.
- Fire Fighter Issac Crane was re-hired and re-instated with the Bedford Fire Department.
- Charlene Hall went back to her personal meeting notes and agrees with he amendment.
- Charlene Hall made the motion to approve amendment to the June 1, 2021, minutes.
- Judy Carlisle seconded the motion,
All votes were in favor, No one opposed, Passed.

2. Resolution 3-2023 Authorization of Fire Department Donation to the Fire Science Program at Bedford North Lawrence Career Center-Ten (10) Sets of Turn-Out Gear- Luke Pinnick, Training Officer

- Bunker Pant & Suspenders.
 - Bunker Coat
 - Fire Boots
 - Fire Helmet
 - Mayor Craig stated that in the resolution, if the Career Center cannot use them, they can be disposed of.
- ❖ Judy Carlisle made the motion to approve Resolution 3-2023.
- ❖ Charlene Hall seconded the motion,
❖ *All votes were in favor, No one opposed, Approved.*

CITY OF BEDFORD
BOARD OF PUBLIC WORKS AND SAFETY
RESOLUTION NO. 3-2023
A RESOLUTION AUTHORIZING DONATION OF SURPLUS PROPERTY TO
THE BEDFORD NORTH LAWRENCE CAREER CENTER FIRE SCIENCE
PROGRAM

WHEREAS, the City of Bedford, Indiana, acting by and through its Board of Public Works and Safety, desires to transfer surplus property of ten (10) sets of Turn-Out Gear to the Bedford North Lawrence Career Center for their Fire Science Program; and,
WHEREAS, the City of Bedford Fire Department currently owns the ten (10) sets of Turnout Gear equipment listed in Exhibit A, which is attached hereto and made a part hereof; and
WHEREAS, the ten (10) sets of Turn-Out Gear equipment listed in Exhibit A has served its purpose and is no longer useful to the City of Bedford Fire Department; and
WHEREAS, the City of Bedford Fire Department requests that the City of Bedford Board of Public Works and Safety donate said ten (10) sets of Turn-Out Gear equipment to the

Bedford North Lawrence Career Center Fire Science Program which is in need of such equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BEDFORD BOARD OF PUBLIC WORKS AND SAFETY THAT:

Section 1. The City of Bedford declares the ten (10) sets of Turn-Out Gear equipment listed in Exhibit A to be surplus property.

Section 2. The Board of Public Works and Safety hereby authorizes and empowers the City of Bedford Fire Department Training Officer to donate the property listed in Exhibit A to the Bedford North Lawrence Career Center Fire Science Program.

Section 3. In the event some equipment is not donated to the Bedford North Lawrence Career Center Fire Science Program and remains the property of the City, the City of Bedford, by its Board of Public Works and Safety, declares the remaining property to have a value that is less than the estimated costs of the sale and transportation of the property and to be worthless property pursuant to Indiana Code § 5-22-22-8.

Section 4. The Board of Public Works and Safety hereby authorizes and empowers the Bedford Fire Department Training Officer to destroy, junk or otherwise dispose of any property that is not donated to the Bedford North Lawrence Career Center Fire Science Program.

PASSED AND ADOPTED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF BEDFORD, INDIANA, THIS 18th DAY OF SEPTEMBER, 2023.

3. Request Acceptance of Retirement-Captain David Wright-Mayor Sam Craig

- Mayor Craig stated Captain Wright is retiring from the department after 23 years of service.
- Mayor Craig thanked Captain Wright and his family for his years of service. He did an excellent job for the city and the citizens of Bedford.

- ❖ Charlene Hall made the motion to approve the retirement of Captain David Wright,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

4. Request and Acceptance of Resignation of Officer Tyler McGlocklin-Chief Terry Moore

- Chief Moore received a resignation letter from Officer Tyler McGlocklin on September 7, 2023.
- Officer McGlocklin is advancing his career in a different area.

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

5. UAW Request Approval and Acceptance of the Closing of J St Between 15th St. & 16th St.-This Sunday, September 24-Derek Cronin (UAW President)

- Derek Cronin requested permission for the closure of J St between 15th & 16th Streets for a UAW event at the Harp Commons from 1PM to 4 PM
- Closer of J St. for Food Vendors to set up on J St is between noon and 4 PM.

- ❖ Charlene Hall made the motion to approve as requested,
- ❖ Judy Carlisle seconded the motion,

All votes were in favor, No one opposed, Approved.

6. Request of Approval and Acceptance of Aid Agreement for TASC; and Authorization of TASC Director Signature-Dennis Parsley

- The TASC department assists health care facilities in emergency situations.
- Westview Mannor would like an agreement with TASC to provide their services in an event of an emergency for their records.
- The City of Bedford will always provide aid in emergency situations.

- ❖ Judy Carlisle made the motion to approve the aid agreement and the director's signature,

- ❖ Charlene Hall seconded the motion,

❖ All votes were in favor, No one opposed, Approved.

7. Approval to Sign Claims

- ❖ Charlene Hall made the motion to approve claims,

- ❖ Judy Carlisle seconded the motion,

❖ All votes were in favor, No one opposed, Approved.

8. Discussion

- In the August 21 meeting, The ROI Readi Grant for the Bedford East/West Gravity Sewer Infrastructure Project, it was misstated that ARPA Funds were being used for the matching funds. SRF Funds are being used as the matching funds and the minutes reflect the correct funding source.
- Mayor Craig discussed the possibility of moving the BOW meetings to the third Tuesday of the month. Department Head and Legal Council meetings are held every Monday mornings and business changes from the meeting can cause an issue with getting the meeting information out in a timely manner.
- The change may make things flow better. The Proposal would be for RDC to be held at 4 PM, BOW at 5:30 PM and City Council at 7 PM.

9. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2023

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Billie Tumeey _____